

MEADOWVIEW COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING OF
Tuesday, September 20, 2011
REGULAR SESSION AGENDA

No video or audio taping of the meeting is allowed. No profanity or abusive language (verbal or body) will be tolerated. Any violation of this rule may result in the individual being removed.

Homeowner Open Forum: A total of 30 minutes will be provided so members may address the Board of Directors of items of interest. Speakers are limited to three (3) minutes each.

Items ON the Agenda: If you desire to speak on an item **ON the agenda**, please complete a YELLOW REQUEST TO SPEAK FORM and submit it to the President prior to the beginning of the meeting. When you are called to speak, please come forward and STATE YOUR NAME AND ADDRESS.

Items NOT ON the Agenda: If you desire to speak on an item **NOT ON the agenda**, please complete a PINK REQUEST TO SPEAK FORM and submit it to the President prior to the beginning of the meeting. When you are called to speak, please come forward and STATE YOUR NAME AND ADDRESS.

1. VERIFY QUORUM AND CALL TO ORDER

2. SECRETARY'S REPORT

A. Minutes of August 16, 2011

3. TREASURER'S REPORT

A. August 2011 Financials

B. 2012 Budget

4. LEGAL - EPSTEN GRINNELL & HOWELL

A. Attorney to start the small claims process on the following Former owners:

A.	Michael Arndt and Elizabeth Osborne	C.	Allen L. Craig and Maria Hilda Craig
B.	Charles Braden, Trustee of the Braden Living Trust	D.	Ronald A Krill and Lisa L Kennedy Krill

B. Attorney to start the equity analysis process on Parcel Numbers

A.	921-222-007-5	E.	919-210-007-1
B.	919-082-214	F.	919-263-004-2
C.	919-281-010-3	G.	921-130-014-7
D.	919-210-014-7		

5. NEW BUSINESS

6. OLD BUSINESS

A. Document restatement voting material - Deadline September 20, 2011 - Resend material out to those who have not responded

B. North General Kearny Erosion - Survey Bids

7. COMMITTEE REPORTS

A. Refer to Meadowview Calendar of Events

B. Partners for Fish and Wildlife Program

8. OFFICE STATS

A. ARC Violations.....YTD Total 44 (15 Opened - 29 Closed)

B. ARC Plans.....YTD Total 28 (all approved)

C. Clubhouse Rentals.....YTD Total 23 (not including two annual rentals)

D. Escrows.....YTD Total 38 (12 Open – 26 Closed)

E. Summer Pool Usage.....Total 7,129 (5/27 – 9/5)

9. COMMUNICATION FROM HOMEOWNERS

A. Correspondence from four (4) homeowners

10. ADJOURNMENT

NEXT OPEN MEETING IS SCHEDULED FOR TUESDAY, OCTOBER 18, 2011 @ 7:30 PM (Clubhouse)